

Office of the  
City Manager and  
the City Council

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## City Council Meeting

Wednesday, February 10<sup>th</sup>, 2016  
SHEAD HIGH SCHOOL - LIBRARY - 5:30 P.M.

### **EXECUTIVE SESSION (5:30 p.m.)**

<u>    </u> Personnel Matters	Title 1 M.R.S.A. § 405(6)(A)
<u>  x  </u> Real Property or Economic Dev.	Title 1 M.R.S.A. § 405(6)(C)
<u>    </u> Labor Negotiations	Title 1 M.R.S.A. § 405(6)(D)
<u>  x  </u> Consultation w/Legal Counsel	Title 1 M.R.S.A. § 405(6)(E)
<u>    </u> Poverty Abatement Application	Title 36 M.R.S.A. § 841

### **REGULAR COUNCIL MEETING - (6:00 p.m.)**

- I. CALL TO ORDER
- II. ACTION from EXECUTIVE SESSION
- III. PUBLIC HEARING(s)
  - Liquor License Renewal - The Happy Crab
  - Special Entertainment Licensese Renewal - The Happy Crab
- IV. ACTION ON PUBLIC HEARING(s)
- V. OPEN PUBLIC FORUM
- VI. ADJUSTMENTS TO AGENDA
- VII. UNFINISHED BUSINESS

**VIII. NEW BUSINESS**

- a) Reading by Council President of Code of Conduct & Preamble of Article IX - Ethics
- b) Council Liaison Appointments for Calendar Year 2016
- c) Retirement Match
- d) Foreclosure Management Policy
- e) Purchase of Camera for the Sewer WWTP
- f) Winterization of the Mill Building (1 Arnold St.)
- g) Ad-hoc Committee - Study on Remote Workers
- h) Council Liaison/Manager Updates
- i) Consent Agenda

**IX. COUNCIL ISSUES**

**X. ADJOURN**

## *City of Eastport*

### **(Consent Agenda)** *February 10<sup>th</sup>, 2016*

**A. COUNCIL ACCEPTANCE & APPROVAL of MONTHLY DEPARTMENT REPORTS:**

- Month of January, 2016

**B. COUNCIL APPROVAL for MINUTES of PREVIOUS MEETING(s):**

- Council Meeting Minutes of 12/9/2015     *Submitted by City Clerk*
- Council Meeting Minutes of 12/16/2015     *Submitted by City Clerk*
- Council Meeting Minutes of 12/23/2015     *Submitted by City Clerk*
- Council Meeting Minutes of 12/31/2015     *Submitted by City Clerk*
- Council Meeting Minutes of 1/8/2016        *Submitted by City Clerk*
- Council Meeting Minutes of 1/13/2016     *Submitted by City Clerk*

**C. COUNCIL APPROVAL of NEW MEMBERS to BOARD/COMMITTEE:**

- Appointment of Ryan Jones to the Planning Board
- Appointment of Dale Maddocks to the Deer Committee
- Appointment of Robert Bean to the Deer Committee

**D. COUNCIL APPROVAL for the SCHEDULING of PUBLIC HEARING(s)/WORKSHOP(s)**

*None at this Time (Typically, this would be for the next scheduled Council meeting)*

**E. COUNCIL APPROVAL of REPORTS:**

**1) Reports:**

City Manger's Report	<i>Submitted by City Manager</i>
Ambulance Report	<i>Submitted by Councilor Gilbert Murphy</i>
Marion Transfer Station	<i>City Manager gives Update</i>

**2) Boards:**

Zoning Board of Appeals

**3) Committees:**

Budget	
Harbor	<i>Council Liaison will Update</i>
Port	<i>Council President gives Update</i>
Eastport Recycling & SW	
School	<i>Council President gives Update</i>